

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 16, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of Agreement No. 080146-DC, Professional Services Agreement for the Desert Nature Preserve Project, located on Hualapai Way north of Alta Drive - Department of Public Works - Award recommended to: HILL CLARK & ASSOCIATES - (\$3,708,750 - Parks and Leisure Activities Capital Projects Fund) – Ward 2 (Wolfson)

Fiscal Impact

☐

No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$3,708,750

Funding Source: Parks and Leisure Activities CPF

Dept./Division: Public Works

PURPOSE/BACKGROUND:

This agreement will provide for professional services for the design of the Desert Nature Preserve Project. The project will provide for 4,000 linear feet of 12-foot wide concrete trail with five feet of landscaping on Hualapai Way north of Alta Drive. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: A. Thomas

POC: Brent Clark - (702) 260-9365

RECOMMENDATION:

That City Council approve Agreement No. 080146-DC, Professional Services Agreement for Desert Nature Preserve Project to Hill Clark & Associates in the amount of \$3,708,750. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:

Certificate- Disclosure of Ownership/Principals

Motion made by STEVE WOLFSON to Approve with \$284,900 being the correct amount

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON; (Against-None); (Abstain-None); (Did Not Vote-STEVEN D. ROSS); (Excused-None)

Minutes:

Under Item 11, MARK VINCENT, Director of Finance and Business Services, requested this matter be pulled for a correction. He indicated that \$284,900 was the correct fiscal impact amount for this design project.